



Finolex
Cables Limited
AN IS/ISO 9001 CERTIFIED COMPANY

FCL:SEC:SE:23:124

09th November, 2023

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001 in	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	Mr Tom Schmit Luxembourg Stock Exchange PO Box 165 L-2011 Luxembourg Grand-Duchy of Luxembourg EUROPE
Scrip Code: 500144	Scrip Code: FINCABLES	

Subject: Intimation of Material Event- Appointment of Internal Auditor (Change in Senior Management)

Ref: Regulation 30(4)(i) read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir/Madam,

Pursuant to the recommendations of the Audit Committee, the Board of Directors of the Company (the "Board") at its Meeting held on 09th November 2023 has appointed Mr. Prakash Singh Bisht as an Internal Auditor of the Company with effect from 09th November 2023.

Details as required under the aforesaid SEBI Circular are being furnished in an **Annexure**, attached hereto.

The meeting of the Board of Directors concluded at 2:00 p.m.

You are requested to take the above on your records.

**Thanking you,
For FINOLEX CABLES LIMITED**

**Gayatri Kulkarni
Assistant Company Secretary
& Compliance Officer**

Registered Office:

26-27, Mumbai-Pune Road, Pimpri, Pune – 411018. Tel: 020 27506200.
Visit us at: www.finolex.com | Email: sales@finolex.com | CIN: L31300MH1967PL016531

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Annexure

Sr. No.	Particulars	Details
1	Name of the Internal Auditor	Mr. Prakash Singh Bisht
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	09 th November 2023
4	Brief Profile (in case of Appointment)	Mr. Prakash Singh Bisht has a dynamic experience of 14+ years in the field of Internal and Management Audit, Internal Controls, Risk Assessment, Corporate Finance (FP&A), Data Analytics and Process Review in Manufacturing and Banking industry. He has joined us from ACC Ltd. (Cement Business - Adani Group) where he has worked for around 10 years (around 8.5 years in Internal Audit & 1.5 Years in Corporate Finance). Before this he was with ICICI Bank for 4 Years looking after Retail Assets Loan Audit.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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